

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING**  
**OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF WESTCHESTER**  
**22 AUGUST 2017**

**CALL TO ORDER**

President Paul Gattuso called the meeting to order at 7:31p.m.

**ROLL CALL**

Present: President Paul Gattuso, Trustees Angelo Calcagno, Sherby Miller, Frank Perry, Nick Steker, Tom Yurkovich  
Also Present: Village Clerk Stan Kolodziej, Attorney Michael Durkin, Police Chief Steven Stelter, Fire Chief Mike Adams, I.T. Manager Greg Hribal, Community Development Director Melissa Headley, Consultant Jay Dalicandro  
Absent: Trustee Carl Celestino

**NEW BUSINESS**

- A. Boiler Removal – HazChem – Mr. Hribal discussed the contract with HazChem for the removal of hazardous material surrounding the Boiler and removal of same. The cost of the project was discussed.
- B. TKK Contract for Police Cameras – Mr. Hribal discussed Police Camera proposals from two vendors, TKK and CDS. Mr. Hribal recommended TKK.
- C. Contract for Police Laptops – Mr. Hribal discussed laptops for the vehicles. Mr. Hribal recommended TKK for the purchase of laptops.
- D. Consider Zoning Board of Appeals Recommendation Regarding Petition ZBA17-0002 Request for Multiple Variations at 2647 Somerset Drive – Ms. Headley discussed the variation request from Mr. Bakovich, the property owner. A neighbor complained that the setback of .05 ft was too close to the property line. Mr. Bakovich agreed to change the setback to 3 ft. A new site plan will be submitted to Ms. Headley and her recommendation to approve the variation will be on the agenda at the next Board Meeting.
- E. Business Advertising Signs for Display – Mr. Dalicandro – Currently business advertising signs are not allowed on work sites. Mr. Dalicandro recommends that businesses be allowed to post signs advertising their business while workers are on site.

**OLD BUSINESS**

- A. Chief Stelter reported that the Intergovernmental Agreement between School District 92.5 and the Village of Westchester has been agreed to by District 92.5. The Agreement will be put on the agenda for the next Board Meeting.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

President Gattuso called for a Motion to Adjourn

Motion by Trustee Yurkovich, Seconded by Trustee Miller to adjourn the COW.

Motion passed by Acclamation

